

## **WMATA FUNDING PANEL**

**October 19, 2004**

**5:00 – 7:00 PM**

**Metropolitan Washington Council of Governments  
Training Room  
777 North Capitol Street, NE  
Washington, DC**

### **PROPOSED AGENDA**

#### **1. Call to Order; Setting Agenda: 5:00-5:05**

Chairman Penner

#### **2. Public Comment: 5:05-5:45**

The public and representatives of stakeholder organizations will have an opportunity to provide up to five minutes of testimony (subject to the number of individuals requesting time) on the subject of dedicated funding options for WMATA. Written statements will be circulated to the Panel.

#### **3. Status of Work Products Underway: 5:45-6:00**

Mr. Downey

- Dedicated Revenue Sources for Major U.S. Transit Agencies
- "Stable and Reliable" A Look at the History
- Other Products

#### **4. Consideration of Criteria for Assessing and Evaluating Alternative Dedicated Revenue Sources: 6:00-6:30**

Mr. Kirby

**5. Discussion of Issues Requiring Balance of Economic and Political Interests: 6:30-6:55**

Panel Members and Staff

- Fair Fares (Farebox vs. Subsidy)
- WMATA only vs. dedicated sources supporting MARC, VRE, Connector, etc.
- Dedicated revenues for capital only vs. dedicate sources for capital and some or all of operations subsidies

**6. Instructions to Staff: 6:55-7:00**

Chairman Penner

**7. Adjourn: 7:00**

**Next Scheduled Meeting – November 9, 7:30 – 9:00 a.m.**